

# Agenda

## Neighborhood and Community Engagement Commission (NCEC)

April 26, 2016

Minneapolis Central Library

### AGENDA

1. Public Comment: 5:00 – 5:15 p.m.
2. Introductions: 5:15 – 5:20 p.m.
  - a) Commissioner Introductions
  - b) Approve Agenda (*Action*)
  - c) Review group norms
3. Presentation by Midtown Phillips-New American Soccer Club 5:20 – 5:30 p.m.
4. Executive Committee Reports: 5:30 – 5:50 p.m.
  - a) Chair's Report
    - Report on Meeting with Councilmember Gordon (*Informational*)
    - Video Recording Meetings (*Informational*)
    - City Department Engagement Committee
  - b) Secretary's Report
    - [March minutes](#) (*Action*)
    - Attendance Report (*Informational*)
    - Orientation Task Force (*Action*)
      - [Orientation Task Force: April 6 meeting](#)
      - [NCEC Group Norms](#)
      - [Exit Interview Questions](#)
  - c) Strategic Plan Update
    - [Update](#)
5. Neighborhoods: 5:50 – 6:20 p.m.
  - a) Neighborhood 2020 Committee Report on CPP Guidelines (*Action*)
    - [Staff Report](#)
    - [2017 to 2019 CPP Guidelines DRAFT w NOTES](#)

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.

- [2017 to 2019 CPP Guidelines 2nd DRAFT redline](#)
  - [Proposed changes adopted by Neighborhoods 2020 on March 24](#)
  - [NCEC Recommendations adopted on February 23](#)
- b) One Minneapolis Fund Update (*Presentation*)
6. Community Engagement: 6:20 – 6:50 p.m.
- a) Comprehensive Plan (*Discussion*)
- [Report](#)
- b) Community Connections Conference (*Discussion*)
7. NCR Report: 6:50 – 7:00 p.m.
8. Adjourn: 7:00p.m.

### Upcoming Committee Meetings

**Neighborhoods 2020:** Thursday, April 28, 2016, 6:00p.m. at Waite Park, 1810 34th Ave. NE

**Executive Committee:** Wednesday, May 11, 2016, 4:00p.m. at the NCR office, Crown Roller Mill

**NRP Policy Board:** Tuesday, May 17, 2016, 5:00p.m. at the 2<sup>nd</sup> floor conference room, Crown Roller Mill

**Next Full Commission Meeting:** Tuesday, May 24, 2016, 5:00 – 7:00p.m., *location to be announced*

Visit the Neighborhood and Community Engagement webpage for full meeting details and notices:

<http://www.minneapolismn.gov/ncr/boards/ncec>

### Group Meeting Norms

Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting

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